

Companies House

 for the record —— Company Name

REGENCY PRODUCTS BURTON LIMITED

Company Type **Private Company Limited By Shares**

Company Number 2583059

Information extracted from Companies House records on

list of activity codes.

17th January 2004

363s Annual Return

004435/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



19/02/04 COMPANIES HOUSE

Ref: 2583059/03/10		Current details	Amended details	
Addre If any wrong and fi	of the details are g, strike them through Il in the correct details "Amended details"	Northside House Northside Business Park Hawkins Lane Burton Upon Trent Staffs DE14 1DB	Address UK Postcode	
If any wrong and fi	ster of Members of the details are g, strike them through ill in the correct details "Amended details" nn.	Address where the Register is held 3 High Street Ibstock Leicestershire LE67 6LG	Address UK Postcode	
Holde If any wrong and fi	of the details are g, strike them through ill in the correct details "Amended details"	Not Applicable	Address UK Postcode	
Activi If any wrong and fill	of the details are , strike them through I in the correct details "Amended details"	SIC Code Description 3614 Manufacture of other furniture	SIC CODE Description	
pri "Ai	ease enter additional ncipal activity code(s) in mended details" column. e notes for guidance for			

Section 2: Details of Officers of the Company

	Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stephen Leonard WEBSTER Address Oak House Mavesyn Ridware Rugeley Staffs WS15 3QE	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / / Date of change / / Date Stephen Leonard WEBSTER ceased to be secretary (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name lan Robert COOPER Address 12 Dawkins Road Donisthorpe Swadlincote Derbyshire DE12 7RN	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address Rose Commas Limited Ton, Surabinated	
Particulars of a new Director must be notified on form 288.	Date of birth 05/11/1964 Nationality British Occupation Sales With Regency Products	LULINGTON, SURDINGLE DEIT 85 D. UK Postcode DEIT SED Date of birth/ Nationality Occupation Date of change/ Date lan Robert COOPER ceased to be director (if applicable)	

Amended details Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B
Tick this box if this address is a service address for the beneficiary of a
address for the beneficiary of a
of the Companies Act 1985. Address
UK Postcode
Date of birth / /
Occupation
Date of change / /
Date Stephen Leonard WEBSTER ceased to be director (if applicable)
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Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 150	Number of shares issued
		Aggregate Nominal Value of issued shares £150.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 150	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £150.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 2583059

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Amended details		Shares	transferred
Name		**	
SWADLINGETE.			ransferred by ert COOPER
Class er	Number	Class	Number Date of transfer
Name			
Address	!		
			ransferred by NEBSTER
UK Postcode			
	Number	Class	Number Date of transfer
		L	
	Name Address Rose Contract Luting To 1, Swadding of E 1 2 S Shares held Class OK Postcode UK Postcode Shares held Class UK Postcode Class OK Postcode Class OK Postcode Class OK Postcode Class	Name Address Ross Correct LULICATON SWADUNCCTE UK Postcode DEID SED Shares held Class Number Address UK Postcode Shares held Class Number	Name Address Ross Correct LULIC TON, Shares to lan Rob UK Postcode DEILSED Shares held Class Number Class Name Address Shares to Stepher UK Postcode Shares held Class Number Class Class Number Class

Company	Number -	2583059
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

other snareholders.			
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			i
			;
UK Postcode	}		
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
		l	<u></u>

Company Number - 2583059



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration				
☐ I confirm that the details in this a	nnual return are correct as at the made-up-date			
(shown at 2 below). I enclose the filing fee of £15.				
~ 6.6	$\sqrt{}$			
Signature (SIII (SA)	Date Date			
(Director / Secreta	15/02/2004			
(Director) Section	This date must not be earlier than the			
What to do now	return date at 2 below			
***************************************	e whole of the Annual Return and the			
declaration to the address showr				
	7 201011.			
2. Date of this return				
This AR is made up to If you	are making this return up to an earlier date,			
15/2/2004 pleas	se give the date here			
Note:	The form must be delivered to CH within 28 days of this date			
3. Date of next return				
if you wish to change your next re	eturn to a date earlier than 15th February 2005			
please give the new date here:	statified a data station than 1000 to 001 daily 2000			
,	//			
4. Where to send this form				
☐ Please return this form to:				
Registrar of Companies	For members of the Hays Document			
Companies House	OR Exchange service			
Crown Way	DX 33050 Cardiff			
Cardiff CF14 3UZ				
Have you enclosed the filing fe	ee with the company number written on the			
reverse of the cheque?	o that are company hamber which en the			
,				
Contact Address				
	manuscation below book to very design to the			
* •	nformation below, but if you do, it will help nere is a query on the form. The contact			
information that you give will be visible	,			
Contact Name	Telephone number inc code			
PHIL HUDSON				
11111- 1-100000	_ 01283 \$11602			
Address	DX number if applicable			
UNIT 15 NORTHSIDE BUSI	Nets			
PARK, HAWKINS LANG	DX exchange			
BURTON ON TRON				
× / × /				
Postcode DELUIDE				